

## FINANCIAL AFFIDAVIT

IN UNITED STATES  MAGISTRATE  DISTRICT  APPEALS COURT  OTHER PANEL (Specify below)

IN THE CASE OF

USA

v.s. Pilouz

SEDA GHATY

FOR

AT

LOCATION NUMBER



PERSON REPRESENTED (Show your full name)

Pilouz Seda Ghaty AKA PETE SEDA

CHARGE/OFFENSE (describe if applicable & check box →)  Felony1. CONSPIRACY (F: MONETARY TRANSACTION)  
2. FILING FALSE TAX RETURN BY TAX EXEMPT

- Defendant - Adult
- Defendant - Juvenile
- Appellant
- Probation Violator
- Parole Violator
- Habeas Petitioner
- 2255 Petitioner
- Material Witness
- Other

DOCKET NUMBERS

Magistrate

District Court

Court of Appeals

CR. 05-60008-HO

ANSWER THE QUESTIONS REGARDING ANYTHING IN THE PAY

EMPLOY- MENT	Are you now employed? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Am Self-Employed	
	Name and address of employer: _____	
	IF YES, how much do you earn per month? \$ _____	IF NO, give month and year of last employment How much did you earn per month? \$ _____
	If married is your Spouse employed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
IF YES, how much does your Spouse earn per month? \$ _____	If a minor under age 21, what is your Parents or Guardian's approximate monthly income? \$ _____	
Have you received within the past 12 months any income from a business, profession or other form of self-employment, or in the form the form of rent payments, interest, dividends, retirement or annuity payments, or other sources? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

ASSETS	OTHER INCOME	RECEIVED	SOURCES
		IF YES, GIVE THE AMOUNT RECEIVED & IDENTIFY THE SOURCES	SEE NOTES 1 AND 2 (ATTACHED)
CASH	Have you any cash on hand or money in savings or checking accounts? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If YES, state total amount \$ 5,000 *		
	Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and furnishing)? <input type="checkbox"/> Yes <input type="checkbox"/> No		
PROP- ERTY	IF YES, GIVE THE VALUE AND \$ 5,000 DESCRIBE IT 10,000	VALUE DESCRIPTION 1/2 OF WITHHELD LAND IN EASTERN, NC VEHICLE 5, MISC. ARBORIST MACHINES + EQUIP	
	GOOD FAITH ESTIMATES - HAVE NOT SEEN ASSETS IN SOME TIME -		

DEPENDENTS	MARITAL STATUS	Total No. of Dependents	List persons you actually support and your relationship to them
	<input type="checkbox"/> SINGLE	1	SUSAN MARIE RIFE - WIFE
	<input type="checkbox"/> MARRIED		
	<input type="checkbox"/> WIDOWED		
	<input type="checkbox"/> SEPARATED OR DIVORCED		
OBLIGATIONS & DEBTS	APARTMENT OR HOME:	Creditors:	Total Debt:
	MISC CREDIT CARD DEBT (EST.)	\$ 150,000 +	Monthly Payer:
	BANK OF AMERICA (EST.)	\$ 50,000	\$

I certify under penalty of perjury that the foregoing is true and correct. Executed on (date)

10/24

SIGNATURE OF DEFENDANT  
(OR PERSON REPRESENTED)

1/24/07

note 4 There is money in these lawyers trust accounts. I do not know the exact amounts. I have been told by my lawyers there is \$15,000 in David Berger's Trust account and \$19,235 in Larry Matacar's trust account. There may also be money in Lynn Bernhard's trust account. I have been told there was approximately \$23,000 in Ms. Bernhard's account in 2004. I have been told that was Duron's Foundation money and do not believe I may use that for personal expenses including legal fees for myself or for bail. I can use the \$19,235 in Larry Matacar's account for personal expenses including legal fees and bail. It is not clear that I may access the \$15,000 in Mr. Berger's account or direct its expenditure. (initials)

10/24/07

note 1 The financial information is based on my recollection without records available in the jail.

I have signed releases for all bank records that I recall. Those records are the best statement of my assets.

note 2 During the past twelve months I had several thousand dollars inflow from trading etc. but no net income. I received a deposit back from a visa cancellation, approximately \$ 2000 - 2500.

I received a few thousand dollars from friends. This was an informal arrangement that should be viewed as a loan not a gift.

note 3 I do not recall balances on the U.S. bank accounts. I provided names and numbers to the pre-trial office. Balances on foreign bank accounts are between \$200 - 500 as I recall. I also provided names, and the account numbers to pre-trial

